



## DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

### Virtual Conference Call Agenda

March 23, 2022

3:00 PM – 4:30 PM



#### Goals:

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veteran's homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

AGENDA ITEM	DETAILS	TIME
1. <b>Call to Order and Housekeeping</b>	Presenter: <i>Chair</i>	5 Minutes
2. <b>Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i> Supporting Documents: <i>February 23, 2022 Minutes</i>	5 Minutes
3. <b>Public Comment Period</b>	Presenter: <i>Chair</i>	10 Minutes
4. <b>Executive Committee Quarterly Report</b>	Presenter: <i>Chair</i> Formal Approval Needed: <b>Informational Only</b>	5 Minutes
5. <b>Scoring for Spring Competition</b>	Presenter: <i>Performance Management Chair &amp; Staff</i> Background: The Performance Management Committee evaluates the performance of CoC-funded permanent housing projects twice annually. The committee chair & staff will review the scoring of the first semiannual evaluation of 2022. Formal Approval Needed: <b>Informational Only</b>	20 Minutes
6. <b>Benchmarks of Performance Management</b>	Presenter: <i>Performance Management Chair &amp; Staff</i> Background: The CoC's Governance Charter requires the Performance Management Committee "to establish performance measures and targets appropriate for the population and project type." In fulfillment of this responsibility, the committee chair will present suggested measures and targets for the HSAC's approval for the following project types: Street Outreach, Emergency Shelter, Transitional Housing, Rapid Rehousing and Permanent Supportive Housing. Formal Approval Needed: <b>Discussion and Vote</b>	20 Minutes
7. <b>System Performance Measures Multi-Year Comparison</b>	Presenter: <i>Staff</i> Background: CoCs submit HMIS data on six System Performance Measures to HUD once annually. Data was submitted in February for the federal fiscal year ending 9/30/2021. Staff will present a series of charts showing how the CoC has been performing on these System Performance Measures over the several years. Formal Approval Needed: <b>Informational Only</b>	20 Minutes
8. <b>Announcements</b>	Presenter: <i>HSAC and CoC Members</i>	5 Minutes

**REMINDERS:**

**Next HSAC Meeting: April 27, 2022**